

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, JULY 1, 2014

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1. Approval of the minutes from the June 4, 2014 School Land Board Meeting.
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2. Opening, consideration and action on bids received for the July 1, 2014 Oil, Gas and Other Minerals Lease Sale.
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3. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. Marlin Energy Resources, LLC, Scamardo Grimes LP Unit, State Lease: MF116611, A part of the Navasota River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos and Grimes Counties
 2. EOG Resources, Inc., Naylor Jones 94 Horizontal Unit, State Leases: MF116198 and MF116619, A part of State HWY 97 is being pooled pursuant to Texas Natural Resource Code 32.207, LaSalle County
 3. Century Exploration Houston, LLC, Phineas No. 4 Oil and Gas Unit, State Lease: MF116575, A part of the Neches River is being pooled pursuant to Texas Natural Resource Code 52.076, Hardin and Orange Counties
 4. Alta Mesa Services, LP, Rehm Unit, State Lease: MF116610, A part of the Lavaca River is being pooled pursuant to Texas Natural Resource Code 52.076, Lavaca County
 5. Manti Equity Partners, LP, Coleman McDonald 1H, State Lease: MF116623, A part of the Navasota River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos and Madison Counties
 6. Cimarex Energy Co., Greenhorn South Unit 1-35, State Lease: MF116593, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves Counties
 7. RKI Exploration & Production LLC, Pecos State 46 Unit, State Leases: MF111318, MF111359, MF111397, MF114832 and MF115650, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves County
 8. Energen Resources Corp., Bush Viper Unit 1-56, State Leases: MF064568, MF112430 and MF116592, A part of the Pecos River is

being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Ward Counties

9. COG Operating LLC, Roasted Goat Unit, State Lease: MF116601, Pecos County
10. Rosetta Resources Operating, LP, Rodeo State 12 Unit, State Leases: MF113524, MF113659, MF114048 and MF114049, Reeves County
11. WBH Energy Partners, LLC, Lewis-Stuart F3 Unit, State Lease: To be determined, Montague County
12. WBH Energy Partners, LLC, Lewis-Stuart E2 Unit, State Lease: To be determined, Montague County
13. WBH Energy Partners, LLC, Lewis-Stuart E1 Unit, State Lease: To be determined, Montague County
14. EOG Resources, Inc., Szalwinski Horizontal Unit, State Leases: MF116625, MF116502, MF116560, MF116561, MF116621 and MF116627, A part of County Road 237 is being pooled pursuant to Texas Natural Resource Code 32.207, and a part of the San Antonio River is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
15. COG Operating LLC, SICEM Bears State 1702H, State Leases: MF112618 and MF113754, Pecos County
16. EOG Resources, Inc., Naylor Jones 93 Horizontal Unit, State Leases: MF116198, MF116233 and MF116632, A part of State HWY 97 is being pooled pursuant to Texas Natural Resource Code 32.207, LaSalle County
17. Marathon Oil EF LLC, Carter Unit, 0.2 acres of FM 1144 pursuant to Texas Natural Resources Code §32.207, Karnes County
18. Marathon Oil EF LLC, Direct Assets Unit, 0.06 acres of FM 626 pursuant to Texas Natural Resources Code §32.207, Karnes County
19. Cinco Natural Resources Corporation, Location 11 Unit, 14.732 acres of State Highway 16 pursuant to Texas Natural Resources Code §32.207, Atascosa County
20. EOG Resources, Inc., Naylor Jones 177 Horizontal Unit, 10.34 acres of State Highway 97 pursuant to Texas Natural Resources Code §32.207, LaSalle County

B. Consideration and action on highway rights-of-way:

1. Chesapeake Exploration, LLC, 0.353 acres along S. Sylvania Avenue in the B. T. Crowley Survey, A-307, Tarrant County
2. Harleton Oil & Gas Inc., 8.853 acres along US-67 in the James Ury Survey, A-510, Franklin County
3. Venado Operating Company, LLC, 22.50 acres along SH-21 f/k/a Old San Antonio Road in the J. Brown Survey, A-35, J. J. Liendo Survey, A-13, and the J. Price Survey, A-16, Lee County
4. Chaparral Energy, L.L.C., 4.93 acres along SH-15 in the Section 10, Block 11, John Bradley Survey, A-61, Ochiltree County
5. EOG Resources, Inc., 2.00 acres along Abandoned CR ROW in the Andres Hernandez Survey, A-4, Karnes County

6. EOG Resources, Inc. 0.53 acres along CR-237 in the Luis Manchaca Survey, A-5, Karnes County
7. EOG Resources, Inc., 1.963 acres along Roth Road and Un-named County Road in the Blocks 68 and 73, Titus County School Land Survey, A-730, Montague County
8. Venado Operating Company, LLC, 10.56 acres along SH-21 a/k/a Old San Antonio Road in the J.J. Liendo Survey, A-13, the A. Kuykendall Survey, A-14, the J.P. Stevens Survey, A-305, the R.M. Coleman Survey, A-8, and the M. Proske Survey, A-386, Lee
9. Sabine River Energy, LLC, 21.38 acres along US-90 in the W. A. Faires Survey, A-180, and the M. Muldoon League No. 14, A-76, Fayette County
10. Harleton Oil & Gas, Inc., 2.01 acres along US-67 in the William Keith Survey, A-270, and the James Ury Survey, A-510, Franklin County

C. Consideration and action on production sharing agreements:

1. Murphy Exploration & Production Company - USA, Production Sharing Agreement for the 4J Minerals Unit (Unit 5966) and the Barnett East Unit (Unit 5754), Karnes County
2. Murphy Exploration & Production Company - USA, Production Sharing Agreement for the Alice May Unit (Unit 5833) and the Barnett East Unit (Unit 5754), Karnes County
3. Anadarko E&P Company, LP, Production Sharing Agreement for Frost Lumber Company (SPRR) Gas Unit (Unit 1560), Panola County

D. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE20140049 (New), B.W. Henderson Trust, San Bernard River, Brazoria County
2. CE20140051 (New), David L. Miles, Copano Bay, Aransas County
3. CE20140086 (New), Surfside Holdings, LLC, Caney Creek Matagorda County
4. CE20140105 (New), Caney Creek Estates Club, Inc., Caney Creek, Matagorda County

E. Consideration and action on applications for Coastal Leases on Coastal Public Lands:

1. CL20030005 (Renewal), United States Fish and Wildlife Service (Anahuac), East Bay, Galveston County

F. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC940025 (Renewal), Reed L. Bowers, Tres Palacios Bay, Matagorda County

2. LC20070027 (Renewal), Listowski-Hatmaker, LP, West Bay, Galveston County

G. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC1053 (Renewal), Mr. David E. Harris, Laguna Madre, Kleberg County
2. PC1563 (Renewal), Mr. David Deore, Halls Lake, Brazoria County
3. PC1213 (Amendment), Mr. Kevin L. Wesson, Laguna Madre, Kleberg County
4. PC1423 (Amendment), Mr. Gilberto de Los Santos, Laguna Madre, Cameron County
5. PC1494 (Amendment), Mr. Dennis Wardrup, Chocolate Bay, Brazoria County
6. PC1273 (Transfer), Ms. Carmen Garcia, Laguna Madre, Kenedy County

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4. Consideration and possible action on an application to purchase excess Permanent School Fund land, File No. FAN-1-1355, Wise County, Texas.
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5. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, File No. 147040, Hemphill County, Texas.
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6. Consideration and possible action on the applications to purchase the following Permanent School Fund Land by direct sale in Hemphill County, Texas:
 - A) 208.20 acres, File Number 104817 (Section 76)
 - B) 82.26 acres, File Number 077403 (Section 78)
 - C) 77.70 acres, File Number 036394 (Section 178)
 - D) 9.89 acres, File Number 038683 (Section 178)
 - E) 153.09 acres, File Number 117131 (Section 178).
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7. Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, File No. 106397, El Paso County, Texas.
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8. Consideration and possible action on investment in Capitol Co-Investments 6, LLC, and other matters in connection therewith.
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